shri dinesh mills ltd.
FELTS

REGD. OFFICE : Near Indiabulls Mega Mall, Akota Road, Vadodara - 390 020. Gujarat, India.
Tel. : (0265) 2960060/61/62/63/64, **Mobile :** 99740 05975
Website : www.dineshmills.com, **CIN :** L17110GJ1935PLC000494 /L13999GJ1935PLC000494

November 21, 2026

By On–Line

Dept. of Corporate Services,
BSE Limited
Floor – 1, Rotunda Bldg., Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: Intimation of Board Meeting
Ref.: Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th November, 2026 at 5.30 p.m. at the Registered Office of the Company for considering inter alia, to approve the draft Scheme of Arrangement amongst Shri Dinesh Mills Limited (Demerged company) and Dinesh Felts Limited (Resulting company) and their respective Shareholders & Creditors u/s. 230 to 232 of the Companies Act, 2013 & Rules made thereunder, SEBI Master Circular read with SEBI (LODR) Regulations.

In view of the above, we also inform that, the Trading Window for trading in the securities of the Company will remain closed for Directors, Officers and designated employees of the Company from Monday, 23rd November, 2026 to Wednesday, 2nd December, 2026 (both days inclusive).

Thanking you,

Yours faithfully,
For SHRI DINESH MILLS LIMITED,

SHRI DINESH MILLS LTD. VADODARA

J. B. SOJITRA
COMPANY SECRETARY (COMPLIANCE OFFICER)
M. No. A6351

dinesh
FELTS